TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Tuesday, July 28, 2015 at 5pm TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:05pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

MAYOR GREG BRYAN
VICE MAYOR CRAIG SANDERSON
COUNCILMEMBER BILL FITZGERALD - excused
COUNCILMEMBER AL MONTOYA
COUNCILMEMBER JOHN RUETER - joined at 5:14pm

Also present were:

Eric Duthie, Interim Town Manager Melissa M. Drake, Town Clerk

3. CONSENT AGENDA

Accounts Payable Billings

Councilmember Montoya made a motion to approve the consent agenda. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

Mayor Bryan introduced Eric Duthie as Interim Town Manager. Mr. Duthie gave a brief summary of his background.

4. PUBLIC HEARING ON LIQUOR LICENSE ACQUISITION OF CONTROL FOR PLAZA BONITA RESTAURANT

Mayor Bryan opened the public hearing and requested comments. There were none.

Mayor Bryan closed the public hearing.

5. ACTION ITEMS

A. Consideration, discussion, and possible approval of Liquor License Acquisition of Control for Plaza Bonita Restaurant

Mayor Bryan asked the applicant, Miguel Arceo, to describe the change in percentage ownership. Mr. Arceo stated that he currently has 51% and will have 100%.

Councilmember Montoya made a motion to approve the acquisition of control for the liquor license. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible ratification of Council Subcommittee selection of the consultant Eric Duthie as Interim Town Manager

Mayor Bryan reviewed the changes in the Town Manager position with Mr. Wright retiring and the selection of the consultant, Eric Duthie.

Councilmember John Reuter joined the meeting at 5:14pm.

Councilmember Montoya made a motion to ratify the selection of Eric Duthie as Interim Town Manager. Vice Mayor Sanderson seconded the motion and it passed on unanimous vote.

C. Consideration, discussion, and possible approval of Resolution 2015-08 and an amended IGA between the Town and the Grand Canyon School District granting an easement for potable water and sewer utility installation at the Sports Complex

Interim Manager Duthie stated that the School District Board has approved the IGA and requested approval by the Town Council. Mr. Duthie and Vice Mayor Sanderson attended the School Board Meeting when this IGA was approved by them.

Mayor Bryan stated that the terminology for the project should be Sports Complex, not Park.

Clarinda Vail stated that Section 4 should be corrected to list the Bonnie Thurston Trust, John Thurston, Clarinda Vail, and Bess Foster.

Vice Mayor Sanderson made a motion to adopt Resolution 2015-08 and approve the IGA with the School District changing the term "Park" to "Sports Complex" and listing the Trust appropriately. Councilmember Reuter seconded the motion and it passed on unanimous vote.

6. DISCUSSION ITEM

Status of CDBG Project

Manager Duthie stated that the project is now progressing. The request for bid for the restroom building is out with a closing date of August 10, 2015. The piping bid should be issued in late August with completion in October.

7. MOTION TO ADJOURN

Councilmember Montoya made a motion to adjourn the meeting at 5:33pm. Councilmember Reuter seconded the motion and it passed on unanimous vote.

ATTEST:	Greg Bryan, Mayor Date
Melissa M. Drake, Town Clerk	
CERTIFICATION	
State of Arizona)) ss. Coconino County)	
I, Melissa M. Drake, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on July 28, 2015. I further certify that the meeting was duly called and held, and that a quorum was present	
DATED this 25 th day of August, 2015	
	Melissa M. Drake TOWN CLERK